



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **RKO LIMITED**

Company Number: **04858572**

Date of this return: **06/08/2013**

SIC codes: **46690**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15A CITY BUSINESS CENTRE,
LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EARTHSTREET LIMITED**

Registered or principal address: **15A CITY BUSINESS CENTRE
LOWER ROAD
LONDON
SE16 2XB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **1641469**

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROLINE MARY**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) ONE VOTE PER SHARE 2) ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DIVIDEND PAYMENTS 3)
ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DISTRIBUTION OF SURPLUS ON LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **VADIM DYATLOV**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.